

**CHEVELON BUTTE ELEMENTARY SCHOOL DISTRICT # 5
3031 OLD RIM ROAD
FOREST LAKES, ARIZONA 85931**

MINUTES of Governing Board Meeting for September 15, 2015

CALL TO ORDER

Rebecca Johnson called the regular meeting of the CBESD Governing Board to order at 4:00 pm. The Pledge was said by all present. Present in Forest Lakes were Rebecca Johnson, Deynice Bondurant, Cheryl Rife, Sue Bradley and Angela Plantholt.

ADOPTION OF THE AGENDA

Deynice Bondurant moved to adopt the agenda presented; Sue Bradley seconded; passed.

APPROVAL OF MINUTES

The minutes of August 19, 2015 meeting were presented. Angela made note that Sue Bradley's name was left off of roll call. The correction will be made. Cheryl Rife made motion to accept; Deynice Bondurant seconded; passed.

RATIFICATION OF VOUCHERS

AP vouchers: #1602 for \$641.54
#1603 for \$8209.82 Sue Bradley moved to accept the AP vouchers; Deynice Bondurant seconded; passed.
Payroll vouchers: #03 for \$4457.45
#04 for \$7239.67 Cheryl Rife moved to approve all payroll vouchers; Deynice Bondurant seconded; passed.

CALL TO THE PUBLIC

Public was present. All signed in.

Paul Studer expressed his frustration with a question continually being asked and not answered regarding driver wages and if any changes in the law resulted in the salary decrease. Rebecca Johnson explained per the advice of the attorney no further discussion will take place regarding the salary of the driver.

OLD BUSINESS

1. Two options were given for lights in the parking lot. First, to hook into the breaker box and run conduit under the building and through the parking lot to the trees the lights will be attached to. Second, John will be installing a new electrical box in the back of the building and we could hook into that and run the conduit out the driveway and to the appropriate trees. Sue made a motion to go ahead with the least expensive of the two approaches; Cheryl seconded; passed.
2. Rebecca suggested that we leave the PO Box as is for now and if any other problems come up we will revisit the possibility of relocation at that time. Deynice made a motion to leave the PO Box in Forest Lakes; Sue seconded; passed.
3. Angela presented information on tuition for PreK in the Heber-Overgaard District. If the student tests in a special needs child, the state funds the program and we get funding and pay tuition. If the child tests in as a "mentor", there will be no state funding, and no tuition due for the student. Payson recommends not getting involved with PreK since only our high school students attend Payson. Sue also gave information on the Child Find program for preschool age children and the federal mandate that goes along with giving children the option of attending a preschool program. Sue made a motion to accept the addendum for Heber-Overgaard District, regarding PreK; Deynice seconded; passed.

NEW BUSINESS

1. We have received an application for a bus aide for the Blue Ridge area. After reviewing the application Deynice made a motion to hire this person on an as-needed basis; Cheryl seconded; passed.
2. Due to some situations with the current drivers in the Blue Ridge area, we need to hire another driver to help with bus runs. Cheryl made a motion to put out an ad in the High Country Informant; Deynice seconded; passed.

3. The front door of the district office building is broken. The age of the door has left no other option but to get the door replaced. Some reconstruction of the door frame may be needed as they do not make the same door anymore. Sue made a motion to get bids for the job; Deynice seconded; passed.
4. Deynice made a motion for the policy manual change agenda item to be tabled until next month; Cheryl seconded; passed.
5. We have some old information on the district website that needs to be updated. Also, our webmaster is very busy with his full time job and we will talk to him as to whether he would like to keep us as a client. Sue made a motion to have changes made to website to bring it up to date and talk with the webmaster regarding our contract; Cheryl seconded; passed.
6. We have an office in the Blue Ridge area that is occasionally used for business. Larry would like a place to store equipment for the buses which is currently being stored in his garage. Discussion was held and we are going to see what kind of option we have with the lease and space available. Sue made a motion to table the item until we have more information; Cheryl seconded; passed.

Request for Agenda Items for next meeting

1. Policy manual change
2. Blue Ridge office use
3. Parking lot lights
4. Front door replacement
5. Strategic plan

ADJOURNMENT

Sue made a motion to adjourn meeting; Deynice seconded, passed.
Meeting adjourned at 5:00pm

Next Regular Board Meeting is scheduled for Tuesday, October 16, 2015

Dated this 15th day of Septemeber

Rebecca Johnson, President

DRAFT----- will be approved at next meeting.